

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
January 13, 2014
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Empower confident, well-prepared citizens to excel in the 21st century.

Core Values

All Children Can Learn
Accountability and Responsibility
Continuous Improvement
Challenging and Rigorous Curriculum
Visionary Leadership
Safe Environment

(**)Denotes items included on the Consent Agenda. These items are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item may be removed from the Consent Agenda and will be considered in its normal sequence on the agenda.

- I. Call to Order and Roll Call by Board President, Gary McAndrew
 1. Reading of District Mission, Vision, Core Values, and Goals

- II. Approval of Agenda

- III. Welcome to Visitors, Press, Staff, etc.
 1. Open Forum

- IV. Approval of
 1. Minutes of December
 2. Bills and Claims for December

- V. Reports
 1. Principals' Reports
 2. Superintendent Report
 3. Curriculum Update - Simon
 4. Western Dubuque Senior High Building Highlights

- VI. Consent Agenda
 1. Financial Reports of District

2. Personnel
 - a. Resignations
 1. David Wegmann – Business Manager/Board Secretary
 2. Megan Ries – Freshman Volleyball - WDHS
 - b. Employment
 1. Jennifer Maki – Assistant Director HS Musical – WDHS \$1,128.00
 2. Megan Ries – Head Varsity Volleyball – WDHS 14% of 2014-15 Base
3. Out of State Travel
4. Policy Revisions 2nd Readings
5. Equipment/Fund Raising Project Requests
 - i. Wrestling Mat - WDHS
6. Resolutions
 - i. Para educators
 - ii. School Counselors

VII. Old Business

1. Approval of Modified Allowable Growth At Risk adjustment

VIII. New Business

1. Approve Education Reform Application
2. Approve PreSchool Fees for 2014-15
3. Approve Student Expulsion of student #300378
4. First Reading 200 Series Policies Board of Directors
5. First Reading Policy 102 Equal Educational Opportunity
6. First Reading Policy 102.E1 Section 504 Notice of Nondiscrimination
7. First Reading Policy 102.R1 Grievance Procedure
8. First Reading Policy 104 Anti-bullying/Harassment
9. First Reading Policy 104.E1 Harassment/Bullying Complaint Form
10. First Reading Policy 104.E3 Disposition of Anti-bullying/Harassment Complaint Form
11. First Reading Policy 401.1 Equal Employment Opportunity
12. First Reading Policy 500 Objectives for Equal Educational Opportunities for Students
13. First Reading Policy 501.3 Compulsory Attendance
14. First Reading Policy 501.9 Student Absences – Excused
15. First Reading Policy 501.10R1 Truancy – Unexcused Absences Regulation
16. Closed Session: Iowa Code 20/18(3) for discussion of collective bargaining issues
17. Closed Session: Iowa Code 21.5(1)(i) - Superintendent Evaluation

IX. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Dave Wegmann, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first contact the teacher or staff member closest to the situation. The next step is to communicate with the building administrator. Then, if it is necessary, concerns can be brought to the attention of the superintendent. At this point, the school board may address unresolved concerns. Official action can be taken only in open session. However, with appropriate public notice, closed (or executive) sessions may be conducted to allow the board to consider matters listed in Iowa law. Confidential or personnel matters, negotiations strategy, current or imminent lawsuits and some real estate purchases are among the items which may be discussed in closed session.